

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083409

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: TRAVEL PALACE INC. OF USA

**Current Principal Place of Business:**

610 S MILITARY TRAIL  
WPB, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

610 S MILITARY TRAIL  
WPB, FL 33415

**New Mailing Address:**

FEI Number: 72-1530712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTT, TASNEEM  
610 S MILITARY TRAIL  
WPB, FL 33415

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WARRIACH, IMTIAZ A  
Address: 610 S MILITARY TRAIL  
City-St-Zip: WPB, FL 33415

Title: VD ( ) Delete  
Name: BUTT, TASNEEM  
Address: 610 S MILITARY TRAIL  
City-St-Zip: WPB, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IMTIAZ WARRIACH

PD

04/13/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date